

AGENDA
OCTOBER 4th, 2016 - 6:00 P.M.
REGULAR MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

PRESENTATIONS:

PUBLIC HEARINGS:

PUBLIC PARTICIPATION:

BOARD APPROVAL OF WARRANT:

Fiscal Year 2016/2017 General Fund bills in the amount of \$ 94,908.32

Fiscal Year 2016/2017 Sewer Fund bills in the amount of \$ 6,771.14

Fiscal Year 2016/2017 Trust Fund bills in the amount of \$ 1,600.00

Fiscal Year 2016/2017 Capital Fund bills in the amount of \$10,667.37

COMMISSIONER REPORTS:

CHIEF OF POLICE REPORT:

ADMINISTRATOR'S REPORT:

TRESURER'S REPORT:

NEW BUSINESS:

OLD BUSINESS:

CORRESPONDENCE:

REQUESTS:

RESOLUTIONS:

RESOLUTION 2016- 153~ APPROVAL OF THE SEPTEMBER 20, 2016 MINUTES

WHEREAS: Copies of the minutes of the September 20, 2016, meeting were sent to the Board for approval, therefore,

BE IT RESOLVED that said minutes are approved without reading, at this time.

RESOLUTION 2016-154 ~ SET PUBLIC HEARING ON LOCAL LAW “E” OF 2016

PLEASE TAKE NOTICE: that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 18TH day of October 2016, to consider the following proposed local law:

**LOCAL LAW “E” of 2016
A LOCAL LAW TO AMEND Chapter 123
DOCKS, PIERS, BULKHEADS AND FLOATS
Section 123-2 Restrictions
OF CODE OF THE VILLAGE OF NORTHPORT**

C. In the event a vessel is disabled, the vessel may remain at such public dock or float for a period not to exceed twenty-four (24) hours with the permission of the Harbor Master or Chief of Police of the Village of Northport.

D. In addition to the penalties provided herein for a violation of any of the provisions of this article, the Harbor Master or the Northport Police Department, may cause a vessel which is tied or made fast to a public dock or float in excess of twenty-four (24) hours to be removed, stored and/or secured at the expense of the owner or person in charge of such vessel.

E. In the event a vessel is disabled and the owner of the vessel claims “Safe Harbor” status it shall be the discretion of the Harbor Master or Chief of Police to determine whether said vessel shall be permitted to remain at such public dock or float longer than the twenty four (24) hour period allowed under Section 123-2(D).

RESOLUTION 2016 –155 ~ SET PUBLIC HEARING ON PROPOSED LOCAL LAW “F” OF 2016

PLEASE TAKE NOTICE: that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 18th day of October, 2016 to consider the following proposed local law:

Proposed Local Law “F” of the year 2016
Village of Northport, County of Suffolk

A local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c

Section 1. Legislative intent

It is the intent of this local law to allow the Village of Northport to adopt a budget for the fiscal year commencing March 1, 2017 that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law §3-c.

Section 2. Authority

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local governments governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent(60%) of said governing body.

Section 3. Tax Levy Override

The Village Board of Trustees of the Village of Northport, County of Suffolk , is hereby authorized to adopt a budget for the fiscal year commencing on March 1, 2017 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

Section 4. Severability

If a court determines that any clause, section, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not effect, impair or invalidate the remainder of this local law, but shall be confined in its operation to be clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

Section 5. Effective date

This local law shall take effect immediately upon filing with the Secretary of State

RESOLUTION 2016 –156 ~ BUDGET TRANSFER

BE IT RESOLVED: The Village Treasurer is hereby authorized to make the following budget transfers; see Schedule “A”

The next regular meeting of the Board of Trustees will be on October 18, 2016 at 6:00 p.m.

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk

SCHEDULE A

INC VILLAGE OF
NORTHPORT
Budget Transfers
10/4/2016

AMOUNT	2016-2017 APPROPRIATION LINE FROM	APPROPRIATION LINE TO	AMOUNT
\$1,000.00	A.1680.0200.0000 COMPUTER EQUIP	A.1680.0400.0000 COMPUTER MISC	\$1,000.00
\$200.00	A.3310.0401.0000 TRAFFIC CONTROL UTILITIES	A.3310.0400.0000 TRAFFIC CONTROL EXPENSES	\$200.00
\$80.00	A.3410.0444.000 FD SUBSTATION EXP.	A.3410.0426.0000 FD BOAT EXPENSES	\$80.00
\$2,600.00	A.3410.0414.000 FD BLDG MAINT	A.3410.0111.0000 FD TEMPORARY HOUSEMEN	\$2,600.00
\$600.00	A.5110.0420.0000 HIGHWAY AUTO INS	A.5110.0111.0000 HIGHWAY PT SALARIES	\$600.00
\$3,000.00	A.5110.0420.0000 HWY AUTO INSURANCE	A.5110.0409.0000 HIGHWAY MISC	\$3,000.00
\$600.00	A.5110.0420.000 HWY AUTO INSURANCE	A.5110.0417.0000 HWY ROAD PAINT ETC	\$600.00
\$2,000.00	A.7140.0111.0000 PARKS PT SALARIES	A.7140.0409.0000 PARKS MISC.	\$2,000.00
\$3,700.00	A.8160.0405.000 STREET SWEEPINGS	A.8160.0401.0000 TIPPING FEES	\$3,700.00
\$200.00	A.8664.0111.0001 CODE ENFORCEMENT - FIRE MARSHALL	A.8664.0409.0000 CODE ENFORCEMENT MISC	\$200.00

\$1,600.00	G.8120.0419.0000	G.8120.0400.0000	\$1,600.00
	SEWER PUMP STATION	SANITARY SEWER REPAIRS	
	MAINTENANCE		